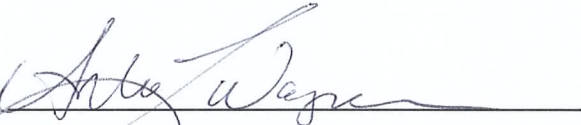


RESOLUTION

Whereas, a motion was made by *Henerive Megginson* and seconded by *Vincent McConnell* for adoption of the following resolution, and upon being put to a vote was duly adopted.

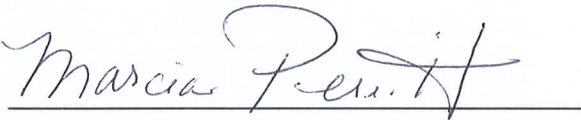
NOW THEREFORE, BE IT RESOLVED, that the Chatham Transit Network, Governing Board has approved the Chatham Transit Network Community Transportation Service Plan and the Board of Directors accepts the recommendations presented in the final Community Transportation Service Plan and agrees to support implementation of these projects over the next five years, with the understanding that this plan is fluid and recommended timelines and projects could be changed taking into consideration unforeseen circumstances.

I, Amber L. Wagner, Executive Director, Chatham Transit Network, do hereby certify that the Chatham Transit Network Governing Board approved the above resolution at their November 11, 2011 meeting.

A handwritten signature in dark ink, appearing to read "Amber L. Wagner", is written over a horizontal line.

Amber L. Wagner, Executive Director, Chatham Transit Network
Certifying Official

I, Marcia Perritt, Chairperson, Chatham Transit Network Board of Directors, do hereby certify that the Chatham Transit Network Governing Board approved the above resolution at their November 11, 2011 meeting.

A handwritten signature in dark ink, appearing to read "Marcia Perritt", is written over a horizontal line.

Marcia Perritt, Chairperson, Chatham Transit Network Board of Directors
Authorized Official